



The Mission of Winfield District 34 is to challenge, inspire and empower passion within all learners.

BOARD BRIEFS

January 28, 2016

Regular Board Of Education Meeting—7:00 P.M.

Action Items:

The Board accepted/approved the following items:

- Minutes from: Regular Board Meeting on December 14, 2015, Special Meeting on December 10, 2015, Levy Hearing on December 14, 2015, Special Committee Meeting on January 11, 2016.
- All November Finance Reports that included-
 - Accounts payable
 - Bill List
 - Treasurer's Report
 - Fund Balance Report
 - Bank Reconciliation
- Approved the PE Job Description Change
- Approved FOIA Requests: Daily Herald, Patrick Heupel, and Trey Cobb
- Approved 2016-17 School Calendar
- Approved Preschool Fees FY17
- Approved Registration Fees FY17
- Accepted Treadmill Donation to PE Program
- Approved First Reading of Policies: 2:150, 2:200, 4:170, 5:90, 5:100, 6:15, 6:50, 6:160, 6:315, 6:320, 7:50, 7:100, 7:130, 7:140, 7:290, 7:300, 7:305, 7:340, 8:30

Public Comment: None

Presentations:

- A. Student Recognition- Clare Weber (8) and Nate Linhardt (8)- They were honored by the Board of Education and presented certificates as Students of the Month for January.
- B. Presentation-SuperKids, the new Kdg.-2nd grade Language Arts curriculum- Mrs. Doucet, Reading Specialist, provided an update on the new reading program, SuperKids.

Reports:

From the Superintendent-

1. UPDATE-SASED-SASED approved the by-laws for independent entity status. The Board discussed the new governing Board and the voting process.
2. UPDATE: Superintendent Evaluation Tool Committee-Dr. Kell reported on the progress of the Superintendent Evaluation Tool Committee, and their first task of redoing the Superintendent job description.
3. UPDATE: IASA-Nothing additional to report from the update that Dr. Kell sent to Board members.

4. FOLLOW-UP: Church Parking Lot-The Board discussed options on how they would handle the issue with the co-op using the church parking lot during school hours.
5. INFORMATION ONLY: Records Destruction-The process of destroying records was reviewed, and because it was last done in 2004, will be a big undertaking.

From the Principal-

1. Professional Development and Curriculum Update- This is the pilot year for creating common assessments as a way to measure student growth. Mrs. Nelson is looking at science materials for piloting new curriculum. Looking at the future of the LEAP Program and prioritizing programs based on need.

From the Director of Business Services-

1. Budget Update- Doug Gallois, Director of Business Services, referred to the Revenues and Expenses document that was included and noted that revenues were once again consistent as in the past. He explained the timeline of the budget process. The HVAC work that was completed over winter break in the Central School was very successful. Options to solve the Primary School systems will be presented in February or March.

From the Winfield Education Foundation-

Winfield Education Foundation Report- None

Old Business-

1. None

New Business-

- A. DISCUSSION: Superintendent Search Process-The timeline of the process was discussed, and tentatively set based on establishing the date that they want the new superintendent hired by and backward mapping the activities from there.
- B. Approved First Reading of Policies:
Clarification on a few policies made, and Dr. Kell to send policy 7:300 to lawyers to confirm liability of the District for incidents occurring during extracurricular events.
 1. 2:150: Committees
 2. 2:200 Types of School Board Meetings
 3. 4:170: Safety
 4. 5:90: Abused and Neglected Child Reporting
 5. 5:100: Staff Development Program
 6. 6:15: School Accountability
 7. 6:50: School Wellness
 8. 6:160: English Learners
 9. 6:315: High School Credit for Students 7-8th Grade
 10. 6:320: High School Credit for Proficiency

11. 7:50: School Admissions and Transfers To and From Non-District Schools
12. 7:100: Health, Eye, and Dental Exams
13. 7:130: Student Rights and Responsibility
14. 7:140: Search and Seizure
15. 7:290: Suicide and Depression Awareness and Prevention
16. 7:300: Extracurricular Activities
17. 7:305: Student Athlete Concussions and Head Injuries
18. 7:340: Student Records
19. 8:30: Visitors to and Conduct on School Property

C. Items For Future Agendas-None

D. Superintendent Evaluation (addition to agenda)- Bob Brown explained Dr. Kell's evaluation process and the timeline, requesting the forms to be returned to him by February 11th to be consolidated and discussed in Closed Session at the February 18th Board meeting. This year should be the last time with this evaluation tool, next year the new one should be in place.

The next meeting of the Board will be Regular Board of Education Meeting on Thursday, February 18, 2016 at 7:00 p.m.